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閩港控股有限公司

**FUJIAN HOLDINGS LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00181)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 MAY 2019**

Fujian Holdings Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 23 May 2019.

Poll voting was demanded by the chairman of the AGM on all resolutions proposed at the AGM as set out in the notice of the AGM dated 23 April 2019 (the “**AGM Notice**”). Tricor Standard Limited, the share registrar of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of shares entitling the shareholders to attend and vote on each and every resolution at the AGM was 1,145,546,000 shares, representing the entire issued share capital of the Company as at the date of the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders have stated their intention in the Company’s circular dated 23 April 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.

All the resolutions as set out in the AGM Notice were duly passed by the shareholders of the Company as ordinary resolutions by way of poll. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary resolutions		No. of votes (%)	
		For	Against
1	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries and the Reports of the Directors and Auditors for the year ended 31 December 2018.	831,716,973 (95.98%)	34,869,169 (4.02%)
2(i)	To re-elect Mr. CHEN Yangbiao as a director of the Company.	831,716,973 (95.98%)	34,869,169 (4.02%)
2(ii)	To re-elect Ms. WENG Weijian as a director of the Company.	831,716,973 (95.98%)	34,869,169 (4.02%)
2(iii)	To re-elect Ms. LIU Mei Ling Rhoda as a director of the Company.	831,716,973 (95.98%)	34,869,169 (4.02%)
2(iv)	To authorise the Board of Directors of the Company to fix the directors' remuneration.	831,716,973 (95.98%)	34,869,169 (4.02%)
3	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorise the Board of Directors to fix their remuneration.	831,716,973 (95.98%)	34,869,169 (4.02%)
4	To grant an unconditional mandate to the directors to allot shares, to issue warrants to subscribe for shares and to make offers or agreements or grant options which would or might require shares to be allotted or issued as set out in the ordinary resolution in item 4 of the notice of AGM.	831,716,973 (95.98%)	34,869,169 (4.02%)
5	To grant an unconditional mandate to the Directors to repurchase the Company's own shares as set out in the ordinary resolution in item 5 of the notice of AGM.	831,716,973 (95.98%)	34,869,169 (4.02%)
6	To extend the general mandate granted to the Directors to issue shares under Resolution 4 above by adding the number of shares repurchased as set out in the ordinary resolution in item 5 of the notice of AGM.	831,716,973 (95.98%)	34,869,169 (4.02%)

By Order of the Board  
**Fujian Holdings Limited**  
**Chan Tao Ming**  
*Company Secretary*

Hong Kong, 23 May 2019

*As at the date of this announcement, the board of directors of the company comprises nine Directors including three executive directors, namely Mr. Chen Yangbiao, Ms. Chen Danyun and Mr. Chen Yang, three non-executive directors, namely Mr. Feng Qiang and Mr. Wang Ruilian and Ms. Weng Weijian, three independent non-executive directors, namely Mr. Lam Kwong Siu, Mr. Ng Man Kung and Ms. Liu Mei Ling Rhoda.*